

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-19-1381

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE COVINGTON WATER DISTRICT RELOCATION AGREEMENT WITH COVINGTON WATER DISTRICT FOR REIMBURSABLE EXPENSES ASSOCIATED WITH WATER LINE RELOCATION DESIGN AND CONSTRUCTION ON THE T-28B PHASE 2 PROJECT

WHEREAS, the City of Maple Valley (City) and Covington Water District (District) are both Washington municipal corporations; and

WHEREAS, the District has a franchise with the City to provide water service within the vicinity of the Project; and

WHEREAS, the City has determined that District's facilities need to be relocated to reconstruct the roadway and install drainage improvements; and

WHEREAS, pursuant to the franchise, the District is required to relocate its facilities at its own expense upon written notice from the City that certain improvements are necessary; and

WHEREAS, the Parties recognize the efficiencies of combining the City's roadway improvements with the DISTRICT's relocation of its facilities; and

WHEREAS, the DISTRICT is financially responsible for all costs associated with this relocation work and is obligated to reimburse the City for such work; and

WHEREAS, the City Council of the City of Maple Valley desires to reconstruct Witte Road from SE 249th Place to SE 256th Street (T-28b Phase 2 Project); and

WHEREAS, the District has requested to utilize the City's project engineer (PBS Engineering and Environmental) to design the required water utility relocation modification required by the T-28b Phase 2 project; and

WHEREAS, the District also desires to have those water line relocations to be included in the T-28b Phase 2 construction contract as a separate bid schedule; and

WHEREAS, the District will reimburse the City for these associated expenses for design and construction of the water line relocation required by the T-28b Phase 2 project through the terms of the Covington Water District Relocation Agreement; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Authorization. The City Manager is hereby authorized to execute Covington Water District Relocation Agreement with the Covington Water District, to provide reimbursement to the City for the design and construction of water line relocation required by the T-28b Phase 2 project. A copy of the Covington Water District Relocation Agreement has been filed with the City Clerk and identified with Clerk's Receiving No. 3041.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE 23rd DAY OF SEPTEMBER 2019.

Sean Kelly, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney